

**City of Portage
Finance/Administration Committee Meeting
Thursday, June 9, 6:30 p.m.
City Municipal Building, 115 West Pleasant Street
Conference Room One
Minutes**

Members: Dennis Nachreiner, Chairperson; Mark Hahn, Martin Havlovic, Doug Klapper

Absent: Mary Hamburg (arrived 6:34)

Also Present: Finance Director Mohr, Bill Welsh – Cable TV

1. Roll call

Chairperson Nachreiner called the meeting to order at 6:30 p.m.

2. Approval of minutes from May 26, 2016.

Motion by Klapper, second by Hahn to approve minutes from May 26, 2016. Motion carried 4-0 on call of roll.

3. Discussion and possible recommendation of claims.

Mohr presented claims in the amount of \$1,099,780.96 noting AMPI successfully appealed their manufacturing real estate assessed value to the State for 2014 and 2015. The claims include \$12,217.23 for 2014 that was paid to AMPI. The city will pursue charging back the various jurisdictions and work with the county for settling the 2015 adjustment.

Motion by Havlovic, second by Klapper to approve claims in the amount of \$1,099,780.96. Motion carried 4-0 on call of roll.

4. Adjournment.

Motion by Klapper, second by Hahn to adjourn the meeting at 6:33 pm. Motion carried 4-0 on call of roll.

Submitted by Jean Mohr, Finance Director

Date Approved: 06/13/2016